



**VIOLENT CRIME IMPACT TEAM
MAY 15, 2008**



#	NAME	CHARGES	PENALTIES
CR-2-08-083 JUDGE FROST			
1	WORKMAN, ROGER 34 yrs old "BigTex" Columbus, Ohio	Count 1 - Conspiracy to engage in illegal possession and sale of firearms Counts 2, 4, 6, 10, 15, 18, 26, 38 - Knowingly possessed a firearm as a convicted felon Counts 3, 9, 14, 17, 25, and 37- Engaging in the business of dealing firearms without a license Count 13 - Use of carry of a firearm during and in relation to a drug trafficking crime Count 19 - Knowingly possessed a firearm as a convicted felon Count 11, 12, 16, 20, 24, 27, 28, 29, 36 - Distribution of cocaine	0-5 yrs, 250,000 fine, 100 spec assmt, 3 yrs supv rel 0-10 yrs, \$250,000 fine, 100 spec assmt, 3 yrs supv rel 0-5 yrs, \$ 250,000 fine, 100 spec assmt, 3 yrs supv rel 5 yrs consec, 250,000 fine, 100 spec assmt, 5 yrs supv rel 0-10 yrs, \$250,000 fine, 100 spec assmt, 3 yrs supv rel 0-20 yrs, \$1,00,000 fine, \$ 100 spec assmt, 5 yrs supv rel
2	FRANCIS, ROGER 31 yrs old "Wicked" Columbus, Ohio	Count 1 - Conspiracy to engage in illegal possession and sale of firearms Counts 5, 7 & 30 - Engaging in the business of dealing firearms without a license Counts 6 and 8 - Knowingly possessed a firearm as a convicted felon	0-5 yrs, 250,000 fine, 100 spec assmt, 3 yrs supv rel 0-5 yrs, \$ 250,000 fine, \$100 spec assmt, 3 yrs supv rel 0-10 yrs, \$250,000 fine, 100 spec assmt, 3 yrs supv rel
3	SHAW, CARMEN 32 yrs old "Dougie" Columbus, Ohio	Count 1 - Conspiracy to engage in illegal possession and sale of firearms Counts 17 and 37 - Engaging in the business of dealing firearms without a license Count 19 - Knowingly possessed a firearm as a convicted felon Counts 24- Distribution of cocaine	0-5 yrs, 250,000 fine, 100 spec assmt, 3 yrs supv rel 0-5 yrs, \$ 250,000 fine, \$100 spec assmt, 3 yrs supv rel 0-10 yrs, \$250,000 fine, 100 spec assmt, 3 yrs supv rel 0-20 yrs, \$1,00,000 fine, \$ 100 spec assmt, 5 yrs supv rel
4	BUZZARD, HARRY 44 yrs old Columbus, Ohio	Count 1 - Conspiracy to engage in illegal possession and sale of firearms Counts 11, 16, 20, 20, 21 and 22 - Distribution of cocaine Count 23- Possession of a firearm in furtherance of a drug trafficking crime Count 39 & 40- Forfeiture	0-5 yrs, 250,000 fine, 100 spec assmt, 3 yrs supv rel 0-20 yrs, \$1,00,000 fine, \$ 100 spec assmt, 5 yrs supv rel 5-life, \$ 1,00,000 fine, \$100 spec assmt, 5 yrs supv rel



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5	MCGUIRE, JEREMIAH 31 yrs old Columbus, Ohio	Count 1 - Conspiracy to engage in illegal possession and sale of firearms Counts 30- Engaging in the business of dealing firearms without a license Count 31 - Knowingly possessed a firearm as a convicted felon Count 32 - Knowingly and intentionally distributed marijuana Count 33 - Use of carry of a firearm during and in relation to a drug trafficking crime Count 34- Distribution of cocaine Count 35 - Use of carry of a firearm during and in relation to a drug trafficking crime	0-5 yrs, 250,000 fine, 100 spec assmt, 3 yrs supv rel 0-5 yrs, \$ 250,000 fine, \$100 spec assmt, 3 yrs supv rel 0-10 yrs, \$250,000 fine, 100 spec assmt, 3 yrs supv rel 0-5 yrs, \$ 250,000 fine, \$100 spec assmt, 3 yrs supv rel 5 yrs consec, 250,000 fine, 100 spec assmt, 3 yrs supv rel 0-20 yrs, \$1,00,000 fine, \$ 100 spec assmt, 3 yrs supv rel 25- life, \$ 250,000 fine, \$100 spec assmt, 3 yrs supv rel
CR-2-08-086 JUDGE SARGUS			
6	HEADIN, RONALD 51 yrs old Columbus, Ohio	Count 1 - Making false and fictitious statements in order to acquire a firearm Count 2 - Conspiracy to distribute and possess with intent to distribute over 50 grams of cocaine base Counts 3 & 4 - Distribution of over 5 grams of cocaine base Count 5 - Distribution of over 50 grams of cocaine base	0-10 yrs, \$250,000 fine, \$100 spec assmt, 3 yrs supv rel 10 - Life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel 5 -40, \$ 2,000,000 fine, \$100 spec assmt, 4 yrs supv rel 10 - Life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel
7	WILSON, JONATHAN 28 yrs old "Blade" Columbus, Ohio	Count 2 - Conspiracy to distribute and possess with intent to distribute over 50 grams of cocaine base Counts 3, 4 & 8 - Distribution of over 5 grams of cocaine base Count 5 - Distribution of over 50 grams of cocaine base Count 7 - Conspiracy to distribute and possess with intent to distribute over 5 grams of cocaine base	10 - Life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel 5-40 yrs, \$2,000,000 fine, \$100 spec assmt, 4 yrs supv rel 10 - Life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel 5-40 yrs, \$2,000,000 fine, \$100 spec assmt, 4 yrs supv re



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#	NAME	CHARGES	PENALTIES
8	BRIDGES, MICHAEL 49 yrs old "Ronald R. McGee" "Mickey B." Columbus, Ohio	Counts 6 and 8 - Distribution of over 5 grams of cocaine base Count 7 - Conspiracy to distribute and possess with intent to distribute over 5 grams of cocaine base Count 9 - Possession of firearm by a felon	5-40, \$ 2,000,000 fine, \$100 spec assmt, 4 yrs supv rel 5-40 yrs, \$2,000,000 fine, \$100 spec assmt, 4 yrs supv rel 0-10 yrs, \$250, 000 fine, \$100 spec assmt, 3 yrs supv rel
CR-2-08-088 JUDGE WATSON			
9	SHEPHERD, DAMON 30 yrs old Galloway, Ohio	Count 1 - Conspiracy Counts 2, 4 & 6 - Possession with the intent to distribute over 5 grams of cocaine base Counts 3, 5 & 7 - Possession of a firearm by a convicted felon	5-40 yrs, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel 5-40 yrs, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel 0-10 yrs, \$250,000 fine, \$100 spec assmt, 3 yrs supv rel
CR-2-08-089 JUDGE SARGUS			
10	FARLEY, NEIL 47 yrs old Columbus, Ohio	Count 1 - Conspiracy to distribute and possess with intent to distribute 50 grams or more of cocaine base Counts 2 & 3 - Distribution of over 5 grams of crack	10 - Life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel 5 - 40, \$ 2,000,000 fine, \$100 spec assmt, 4 yrs supv rel
11	KELSO, ROBERT 27 yrs old Columbus, Ohio	Count 1 - Conspiracy to distribute and possess with intent to distribute 50 gram or more of cocaine base Counts 2 & 3 - Distribution of over 5 grams of crack	10 - Life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel 5 - 40, \$ 2,000,000 fine, \$100 spec assmt, 4 yrs supv rel



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#	NAME	CHARGES	PENALTIES
12	COLBORN, MARC 18 yrs old Columbus, Ohio	Count 1 - Conspiracy to distribute and possess with intent to distribute 50 gram or more of cocaine base Counts 2, 3, 4 & 5 - Distribution of over 5 grams of crack Counts 6 & 7 - Distribution of crack cocaine	10 - Life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel 5 - 40, \$ 2,000,000 fine, \$100 spec assmt, 4 yrs supv rel 0-20 yrs, \$1,00,000 fine, \$ 100 spec assmt, 3 yrs supv rel
13	OTT, MICHAEL 30 yrs old Columbus, Ohio	Count 1 - Conspiracy to distribute and possess with intent to distribute 50 gram or more of cocaine base Counts 2 - Distribution of over 5 grams of crack	10 - Life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel 5 - 40, \$ 2,000,000 fine, \$100 spec assmt, 4 yrs supv rel
CR-2-08-090 JUDGE HOLSCHUH			
X	FARLEY, NEIL 47 yrs old Columbus, Ohio	Counts 1 & 4 - Conspiracy to distribute over 50 grams of crack Counts 2, 3, 5, 9, 10 & 11 - Distribution of over 5 grams of crack Count 7 - Distribution of over 50 grams of crack	10 - Life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel 5 - 40, \$ 2,000,000 fine, \$100 spec assmt, 4 yrs supv rel 10 - Life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel



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#	NAME	CHARGES	PENALTIES
14	HINKLE, IKE 51 yrs old Columbus, Ohio	Counts 1 & 4 - Conspiracy to distribute over 50 grams of crack Counts 3, 5, 6 10 & 13 - Distribution of over 5 grams of crack Count 7 - Distribution of over 50 grams of crack Count 8 & 9 - Possession of firearm by a felon	10 - Life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel 5 - 40, \$ 2,000,000 fine, \$100 spec assmt, 4 yrs supv rel 10 - Life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel 0-10 yrs, \$250, 000 fine, \$100 spec assmt, 3 yrs supv rel
15	HINKLE, JESSE 28 yrs old Columbus, Ohio	Count 4 - Conspiracy to distribute over 50 grams of crack Counts 5 & 11 - Distribution of over 5 grams of crack Count 12 - Distribution of over 50 grams of crack	10 - Life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel 5 - 40, \$ 2,000,000 fine, \$100 spec assmt, 4 yrs supv rel 10 - Life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel
16	WATSON, TYRONE 41 yrs old Columbus, Ohio	Count 1 - Conspiracy to distribute over 50 grams of crack Counts 2 & 3 - Distribution of over 5 grams of crack	10 - Life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel 5 - 40, \$ 2,000,000 fine, \$100 spec assmt, 4 yrs supv rel
CR-2-08-092 JUDGE FROST			
17	MARCUM, TONY 35 yrs old Columbus, Ohio	Counts 1 and 2 - Distribution of cocaine Count 3 - Possession of a firearm by a convicted felon Count 4 - Forfeiture	0-20 yrs, \$1,000,000 fine, 3 yrs supv rel, \$100 spec assmt 0-10 yrs, \$250,000 fine, 100 spec assmt, 3 yrs supv rel
18	PYLES, ROBERT 31 yrs old Columbus, Ohio	Count 2 - Distribution of cocaine	0-20 yrs, \$1,000,000 fine, 3 yrs supv rel, \$100 spec assmt



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CR-2-08-093 JUDGE HOLSHCUH			
19	McMILLEN, JOSHUA 26 yrs old Columbus, Ohio	Count 1- Conspiracy to possess with intent to distribute of over 50 grams of cocaine base. Counts 2, 7 and 8- Possession with intent to distribute over 50 grams of cocaine base. Counts 3 and 14- Possession with intent to distribute heroin Counts 4 and 15- Possession of a firearm in furtherance of a drug trafficking crime Counts 5, 6, and 13 - Distribution of more than 5 grams of cocaine base	10 - life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel 10 - life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel 0-20 yrs, \$1,000,000 fine, \$100 spec assmt, 3 yrs supv rel 5 yrs consec, 250,000 fine, 100 spec assmt, 3 yrs supv rel 5-40 , \$2,000,000 fine, \$100 spec assmt, 5 yrs supv rel
20	CAMERON, GREG 45 yrs old Columbus, Ohio	Count 1- Conspiracy to possess with intent to distribute of over 50 grams of cocaine base. Counts 5 and 6- Distribution of more than 5 grams of cocaine base Count 7- Possession with intent to distribute over 50 grams of cocaine base.	10- life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel 5-40 , \$2,000,000 fine, \$100 spec assmt, 5 yrs supv rel 10 - life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel
21	MANBEAVERS, LAURA 34 yrs old Columbus, Ohio	Count 1- Conspiracy to possess with intent to distribute of over 50 grams of cocaine base Count 7 - Possession with intent to distribute over 50 grams of cocaine base.	10 - life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel 10 - life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel
22	MACDONALD, BONNIE 45 yrs old	Count 1- Conspiracy to possess with intent to distribute of over 50 grams of cocaine base Count 8 - Possession with intent to distribute over 50 grams of cocaine base.	10 - life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel 10 - life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel



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#	NAME	CHARGES	PENALTIES
23	SPILLMAN, ROBERT 29 yrs old Columbus, Ohio	Count 1- Conspiracy to possess with intent to distribute of over 50 grams of cocaine base. Count 8- Possession with intent to distribute over 50 grams of cocaine base. Count 9 and 10 - Possession with intent to distribute more than 5 grams of cocaine base Count 11 - Possession of a firearm in furtherance of a drug trafficking crime Count 17 - Forfeiture	10 - life, \$4,000,000 fine, \$ 100 spec asmt, 5 yrs supv rel 10 - life, \$4,000,000 fine, \$ 100 spec asmt, 5 yrs supv rel 5-40 , \$2,000,000 fine, \$100 spec asmt, 5 yrs supv rel 5 yrs consec, 250,000 fine, 100 spec asmt, 3 yrs supv rel
24	SPILLMAN, PENNY 29 yrs old Columbus, Ohio	Count 12- Making property available for the unlawful storage and/or distribution of cocaine base.	0-20 yrs, \$500,000 fine, \$100 spec asmt, 3 yrs supv rel
25	HOLLEY, SHIRLEY 27 yrs old Columbus, Ohio	Count 16- Making property available for the unlawful storage and/or distribution of cocaine base.	0-20 yrs, \$500,000 fine, \$100 spec asmt, 3 yrs supv rel
CR-2-08-094 JUDGE FROST			
26	MASON, GREG 47 yrs old Columbus, Ohio	Count 1 - Conspiracy to possess with intent to distribute over 50 grams of cocaine base. Counts 2, 4, 5, 6, 8, 10 and 11 - Distribution of more than 5 grams of cocaine base Count 3 - Distribution of heroin Count 9 - Distribution of over 50 grams of cocaine base Counts 12 and 14 - Possession of a firearm by a convicted felon to possess	10 - life, \$4,000,000 fine, \$ 100 spec asmt, 5 yrs supv rel 5-40 , \$2,000,000 fine, \$100 spec asmt, 5 yrs supv rel 0-20 yrs, \$1,000,000 fine, \$100 spec asmt, 3 yrs supv rel 10 - life, \$4,000,000 fine, \$ 100 spec asmt, 5 yrs supv rel 0-10 yrs, \$250,000 fine, 100 spec asmt, 3 yrs supv rel



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27	ANDERSON, WAYNE 30 yrs old Columbus, Ohio	Count 1- Conspiracy to possess with intent to distribute of over 50 grams of cocaine base. Counts 2 and 8- Distribution of more than 5 grams of cocaine base Counts 9 and 13- Distribution of over 50 grams of cocaine base.	10 - life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel 5-40 yrs, \$2,000,000 fine, \$100 spec assmt, 5 yrs supv rel 10 - life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel
28	BROWN, MONROE 31 yrs old Columbus, Ohio	Count 1- Conspiracy to possess with intent to distribute of over 50 grams of cocaine base Count 6 -Distribution of more than 5 grams of cocaine base Count 7- Distribution of over 50 grams of cocaine base.	10- life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel 5-40 yrs, \$2,000,000 fine, \$100 spec assmt, 5 yrs supv rel 10 - life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel
29	CHAFFIN, CLAYTON 32 yrs old Columbus, Ohio	Count 1- Conspiracy to possess with intent to distribute of over 50 grams of cocaine base. Counts 10 and 11 - Distribution of more than 5 grams of cocaine base	10- life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel 5-40 , \$2,000,000 fine, \$100 spec assmt, 5 yrs supv rel
30	DENBY, FRED 57 yrs old Columbus, Ohio	Count 1 - Conspiracy to possess with intent to distribute of over 50 grams of cocaine base. Count 7 - Distribution of over 50 grams of cocaine base.	10- life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel 10 - life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel
31	SCHULTZ, FRANK 38 yrs old Columbus, Ohio	Count 3 - Distribution of heroin	0-20 yrs, \$1,000,000 fine, \$100 spec assmt, 3 yrs supv rel



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#	NAME	CHARGES	PENALTIES
CR-2-08-101 JUDGE GRAHAM			
32	RAWLINS, JASON 26 yrs old Columbus, Ohio	Count 1 - Distribution of 50 grams or more of cocaine base.	10 - life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel
CR-2-08-102 JUDGE SARGUS			
33	RHODES, CHRISTOPHER 32 yrs old Columbus, Ohio	Count 1 - Distribution of 50 grams or more of cocaine base.	10 - life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel
CR-2-08-103 JUDGE FROST			
34	RHODES, ROCKO 26 yrs old Columbus, Ohio	Count 1 - Distribution of 50 grams or more of cocaine base.	10 - life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel
COMPLAINT TO BE ISSUED			
35	LESLIE, CASPER IV		
36	LESLIE, THOMAS		



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#	NAME	CHARGES	PENALTIES
37	BOWE, CRYSTAL	State	
38	CRABTREE, WILLIAM	State	
39	CUMMINS, MICHAEL	State	
40	HARRIS, RICKY	State	